

**MINUTES
NON UNION PENSION BOARD
REGULAR MEETING
FEBRUARY 18, 2016**

1. Chairman Robert Burns called the regular meeting to order at **6:02 p.m.** with the following in attendance:
Roseann Krodel Pamela Ruccio **OTHERS:**
Dorothy Neth-Kunin Diane Scinto, absent R. Butler, Jr., Controller
Shelby Lineweber
2. Chairman Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Dorothy Neth-Kunin and seconded by Pamela Ruccio that the Non Union Pension Board accept the minutes of the regular meeting of **November 19, 2015** without reading. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Dorothy Neth-Kunin and seconded by Pamela Ruccio that the Non Union Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$463.52** to **Santa M. Mikaitis**, 273 Geddes Terrace, Waterbury, CT 06708 per memo dated February 10, 2016 from Controller Robert W. Butler, Jr., effective March 1, 2016. Years of service have been documented by Controller Butler. Ms. Mikaitis was employed by the Naugatuck Day Care for fifteen years, eight months retiring as a Teacher's Aide.
5. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Dorothy Neth-Kunin that the Non Union Pension Board meeting be adjourned at **6:05 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/K. Csengo/J. Lawlor/File